

162 North 400 East, Suite A-204 P.O. Box 1630 • St. George, UT. 84771 Ph: 435.634.1940 • Fax: 435.634.1942 Attorneys
Barry E. Clarkson*
Samuel G. Draper
Steven W. Beckstrom*
Jenny T. Jones*
Zachary D. Renstrom*
Carson B. Bagley*
Thad D. Seegmiller

*Also admitted in Nevada

February 19, 2010

Paul B. Baker Division of Oil Gas & Mining P.O. Box 145801 Salt Lake City, UT 84114-5801

Re: Bryce Canyon Investments, LLC

Dear Mr. Baker:

The purpose of this letter is to clarify the management status of Bryce Canyon Investments, LLC. I have included a business entity search and Principals search from the Utah Department of Commerce's website which shows that Dale E. Clarkson is the only Manager at this time.

I have also enclosed a summary of Online Changes dated August 10, 2009 wherein Barry E. Clarkson resigned as manger and Dale E. Clarkson was listed as the sole manager.

I hope that this will clarify any questions that you may have. Please do not hesitate to call if I can be of further assistance.

Sincerely,

CLARKSON DRAPER & BECKSTROM, LLC

Colleen Wrigley

Paralegal

RECEIVED

FEB 2 2 2010

DIV. OF OIL, GAS & MINING



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Business Entity Search

Name BRYCE CANYON INVESTMENTS, LLC Type

City

SAINT GEORGE

Status

Limited Liability Company

Business Name:

Entity Number:

BRYCE CANYON INVESTMENTS, LLC

Active

Registration Date:

State of Origin:

08/25/2006

Address

162 N 400 E SUITE A204 SAINT GEORGE, UT 84770

Status

Status:

Active

Status Description: This Status Date: Last Renewed: License Type:

Delinquent Date:

Good Standing 10/03/2007 07/08/2009 LLC - Domestic

08/25/2010

Registered Agent

Registered Agent:

DESERT CLIENT SERVICES, INC. [Search BES] [Search RPS]

Address Line 1:

162 NORTH 400 EAST, SUITE A-204

Address Line 2:

Saint George

City: State: Zip:

UT 84770

Additional Information

Duration Time:

99 YEARS

NAICS Code: NAICS Title:

9999-Nonclassifiable Establishment

Qualified Alien - I-94 or:

Qualified Alien - Registration No:

U.S. Citizen - SSN or:

With this information, you can...

Search for Images

If you would like to view images of paper filings for this business entity, select the button to the left. You will be assessed a \$ 2.00 fee per image of a document for this

Purchase Certificate of Existence

If you would like to purchase a Certificate of Existence for this business entity, select the button to the left. You will be assessed a \$ 12.00 fee for this service. You will need Adobe Reader to view this certificate. If you do not have Adobe Reader, click on the button below and download it.

Ger Adobe Reader

Access Principal Information

If you would like to receive information on the principal individuals associated with this entity, click the button on the left. You will be assessed a \$ 1.00 fee for this information.

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Commerce

Business Entity Search

Business Entity Search - Principals:

Name

City

Status

BRYCE CANYON INVESTMENTS, Limited Liability Company

SAINT GEORGE

Active

Position

Name

Address

Registered Agent

DESERT CLIENT SERVICES, INC.

162 NORTH 400 EAST, SUITE A-204 Saint George UT 84770

Manager

DALE E CLARKSON

160 EAST KANAB CREEK DRIVE

KANAB UT 84741

Additional Principals on file at Division of Corporations: N

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State of Utah DEPARTMENT OF COMMERCE **Division of Corporations & Commercial Code**

Summary of Online Changes



Business Name: BRYCE CANYON INVESTMENTS, LLC

Entity number:

Date of Filing: 08/10/2009

PREVIOUS Registered Principals:

UPDATED Registered Principals:

Name DESERT CLIENT SERVICES, INC.

Position Registered Agent

Address 162 NORTH 400 EAST, SUITE A-204 Address 162 NORTH 400 EAST, SUITE A-204

Saint George, UT 84770

Name DESERT CLIENT SERVICES, INC.

Position Registered Agent

Saint George, UT 84770

Name BARRY E CLARKSON

Position Manager Address 162 N 400 E

SUITE A204

SAINT GEORGE, UT 84770

Name DALE E CLARKSON

Position Manager

Address 160 East Kanab Creek Drive

Kanab, UT 84741

Dale E Clarkson 08/10/2009

Under GRAMA {63-2-201}, all registration information maintained by the Division is classified as public record. For confidentiality purposes, the business entity physical address may be provided rather than the residential or private address of any individual affiliated with the entity.